



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
<http://dpw.lacounty.gov>

GAIL FARBER, Director

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

August 09, 2011

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

22

August 9, 2011

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

SET: September 27, 2011 @ 9:30 a.m.

Dear Supervisors:

**STREET LIGHTING DISTRICTS
ANNEXATION AND LEVYING OF ASSESSMENTS FOR
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LLA-1 (UNINCORPORATED ZONE), AND NEGOTIATED
EXCHANGE OF PROPERTY TAX REVENUES FOR APPROVED
TENTATIVE SUBDIVISION TERRITORIES IN THE UNINCORPORATED
AVOCADO HEIGHTS, SOUTH WHITTIER, WEST CARSON, ROWLAND HEIGHTS, ACTON, AND
CANYON COUNTRY AREAS
(SUPERVISORIAL DISTRICTS 1, 2, 4, AND 5)
(3 VOTES)**

SUBJECT

This action is to annex territories known as L 048-2010, L 099-2007, L 008-2010, L 113-2005, L 020-2010, and Parcel Map No. 17271-A to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) for street lighting purposes; order the levying of assessments; and approve the negotiated exchange of property tax revenues among those nonexempt taxing agencies whose service areas are subject to the jurisdictional changes.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act for the reasons stated in this letter and the record of the action.
2. Adopt the Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2012-13, whose areas and boundaries are identified on the accompanying diagrams.

3. Set a date for a public hearing regarding the proposed annexations of approved tentative subdivision territories and levying of annual assessments based on the Fiscal Year 2011-12 Annual Engineer's Report, which establishes assessments based on land-use type for all zones within County Lighting District LLA-1 for street lighting purposes, with an annual base assessment rate for a single-family home of \$5 for the Unincorporated Zone.
4. Instruct the Executive Officer of your Board of Supervisors to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date of September 27, 2011, pursuant to section 53753 of the California Government Code. The mailed notice will include assessment ballots.

AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the proposed annexation territories.
2. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments.
3. Determine whether a majority protest against each proposed annexation or assessment exists.
4. Make a finding terminating the annexation, levying of assessments, and property tax transfer proceedings in those subdivision territories where the proposed annexation and levying of assessments have been rejected, if any, as a result of a majority protest and refer the matter back to the Department of Public Works.
5. If there is no majority protest against the proposed annexations or assessments, adopt the Resolution Ordering Annexation of Approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) Confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territories for Fiscal Year 2012-13, either as proposed or as modified by your Board. The annexation and the exchange of property tax revenues shall not become effective unless the legal description for the annexation area is approved as to definiteness and certainty by the County Assessor and, when legally required, the final subdivision map is approved and recorded with the County of Los Angeles Registrar-Recorder/County Clerk. The adoption of the Resolution Ordering Annexation shall constitute the levying of assessments in Fiscal Year 2012-13.
6. Adopt the Joint Resolutions between your Board and other taxing agencies Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of subdivision territories to County Lighting Maintenance District 1687, as approved by the nonexempt taxing agencies.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of this recommended action is to: (1) find that the project is exempt from the California Environmental Quality Act (CEQA); (2) annex specified tentative subdivisions to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) LLA-1 (Unincorporated Zone)

(collectively, the County Lighting Districts); (3) levy assessments in Fiscal Year 2012-13 on each lot or parcel lying within the proposed annexation territories based on land-use categories that designate usage units on the basis of benefits received; and (4) approve the exchange of property tax revenues between CLMD 1687 and other nonexempt taxing entities whose service areas are subject to jurisdictional changes.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Operational Effectiveness (Goal 1). The Department of Public Works (Public Works) ensure the fiscal sustainability of our street lighting services by performing the annexation, levying of assessments, and property tax transfer to provide the funding necessary for the operation and maintenance of new street lighting facilities within these annexed territories. In addition, this action is consistent with Community and Municipal Services (Goal 3) since street lighting services provides for the delivery of a customer-oriented municipal service that improves the quality of life for residents in the area.

FISCAL IMPACT/FINANCING

Sufficient funds are included in the Fiscal Year 2011-12 Budget for CLMD 1687 to fund the costs for the operation and maintenance of the street lights within the annexed territories, should annual operation and maintenance charges estimated to be \$3,433 be incurred prior to the end of Fiscal Year 2011-12. Funds to finance future operational costs will be made available through the Public Works' annual budget process.

In subsequent years, the ongoing operation and maintenance costs of the street lights within the annexed territories will be funded by the County Lighting District's share of ad valorem property taxes, supplemented by assessments annually approved by your Board. The adoption of the Joint Resolutions will result in a minimal property tax growth transfer from the affected taxing entities, including the Los Angeles County General Fund; Los Angeles County Public Library; Los Angeles County Road Maintenance Districts 1, 2, 4, and 5; Los Angeles County Flood Control District; and the Consolidated Fire Protection District of Los Angeles County to CLMD 1687.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

New developments are typically required to provide street lighting in accordance with applicable subdivision, planning, and zoning ordinances as a condition of approval. The California Streets and Highways Code sections 5821.3 and 22608.2 provide that a territory owned by a subdivider subject to said ordinance may be annexed to a lighting district without notice and hearing or filing of an Engineer's Report, or both. The Los Angeles County Code require street lighting improvements by a subdivider. The posting and publishing requirements and filing of an Engineer's Report for the subdivision annexation projects are, therefore, not required.

However, the procedures for levying of assessments previously authorized by your Board under California Government Code section 53753, including the distribution, receipt, and tabulation of ballots at a public hearing are required and will be followed. The assessments will not be levied if the weighted majority of ballots returned are opposed to the assessment.

The enclosed Resolution of Intention must be adopted to set a date for the required public hearing. Your Board, at the close of the public hearing, may delay its determination regarding the annexations and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexations and/or assessments.

The Landscaping and Lighting Act of 1972 (California Streets and Highways Code section 22573) provides for the assessment of street lighting costs against the benefited properties within CLD LLA-1 by any formula or method that fairly distributes the costs among all assessable lots or parcels in proportion to the estimated benefits to be received by each lot or parcel. A method of distributing the street lighting costs based on land-use was approved by your Board on May 22, 1979, and amended on July 22, 1997, to include government-owned or -leased parcels. The same distribution method was used to compute the Fiscal Year 2011-12 base assessment rates for each zone within CLD LLA-1 as shown in the Fiscal Year 2011-12 Annual Engineer's Report on file with Public Works.

The assessments are subject to the results of ballot tabulation at the conclusion of the public hearing. Failure to annex a territory, levy assessments, and collect property tax revenues will result in the inability to operate and maintain the street lights as part of the County-administered street lighting district and will result in the project not being allowed to record or be issued a building permit.

The California Revenue and Taxation Code section 99 et seq. provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by resolution. For those agencies under your Board's jurisdiction, your Board can act on their behalf. For those agencies with their own governing boards who fail to adopt a resolution providing for the exchange of property tax revenues, your Board can approve the exchange of property tax revenue for that agency. If the agency is a city, both the city and County must approve the exchange of property tax revenue. The Joint Resolutions Approving and Accepting the Negotiated Exchange of Property Tax Revenues have been approved by all other nonexempt taxing agencies for all the proposed annexation projects, with the exception of Parcel Map No. 17271-A, and are enclosed for your consideration. A Joint Resolution for the negotiated exchange of property tax revenue is not necessary for Parcel Map No. 17271-A since the proposed annexation area consists of annexing only a roadway segment of Canyon Park Boulevard adjacent to the Antelope Valley Freeway and no fronting properties.

The approval of the proposed annexations, levying of assessments, and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the street lights in the annexed territories.

Following your Board's approval of the enclosed resolutions for the annexation, levying of assessments, exchange of property tax revenues, and the recordation of a final subdivision map and/or approval of the legal description by the County Assessor, Public Works will file the statement of boundary changes with the State Board of Equalization as required by California Government Code section 54900 et seq.

The enclosed resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The proposed project is categorically exempt from the provisions of CEQA. The project to annex territories to CLMD 1687 and CLD LLA-1 (Unincorporated Zone) for the purpose of enhancing street lighting is within a class of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Section 15301(c) of the CEQA Guidelines and Class 1(x)(27) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, which specifically include annexations to street lighting districts and installation of street lights and involves no expansion of use. In addition, there are no cumulative impacts, unusual circumstances, or other limiting factors that would make the exemption inapplicable based on the

project records.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The annexation of territories to CLMD 1687 and CLD LLA-1 (Unincorporated Zone) will result in street lighting for these territories and will have no impact on other services or projects.

CONCLUSION

Please return one adopted copy of this letter and the signed resolutions to the Department of Public Works, Traffic and Lighting Division. Also, please forward one adopted copy of the letter and resolutions to the County Assessor, Ownership Services Section (Attention Angela Gadsden) and one to the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

Respectfully submitted,

A handwritten signature in cursive script that reads "Gail Farber".

GAIL FARBER

Director

GF:DRL:sd

Enclosures

c: Chief Executive Office (Rita Robinson)
County Counsel (Talin Halabi)
Executive Office

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION OF INTENTION TO ANNEX
APPROVED TENTATIVE SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LLA-1 (UNINCORPORATED ZONE),
AND ORDER THE LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR
FISCAL YEAR 2012-13**

WHEREAS, the Board of Supervisors of the County of Los Angeles (Board of Supervisors) established County Lighting Maintenance District 1687, under the Improvement Act of 1911 (California Streets and Highways Code section 5000 et seq.), to fund the installation, operation, and maintenance of street lighting systems within its boundaries; and

WHEREAS, the Board of Supervisors subsequently approved the formation of County Lighting District LLA-1, under the Landscaping and Lighting Act of 1972 (California Streets and Highways Code section 22500 et seq.) to provide supplemental funds for the operation of street lights within various County Lighting Maintenance District, including County Lighting Maintenance District 1687; and

WHEREAS, the Board of Supervisors adopted the Fiscal Year 2011-12 Annual Engineer's Report that shows estimated operating costs and recommended assessments for the Unincorporated Zone within County Lighting District LLA-1; and

WHEREAS, the Improvement Act of 1911 (California Streets and Highways Code section 5821.3) provides that a territory owned by a subdivider may be annexed to an existing lighting district, without notice or hearing, in the event an ordinance requires installation of a street lighting system; and

WHEREAS, the Landscaping and Lighting Act of 1972 (California Streets and Highways Code section 22608.2) provides that in the event an ordinance requires installation of improvements, such as a street lighting system by a subdivider, the territory may be annexed to an existing lighting district without notice and hearing or filing of an Engineer's Report, or both; and

WHEREAS, by the Los Angeles County Code, the subdivision territories are required to install street lighting systems, which may be accomplished by annexing to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) (County Lighting Districts); and

WHEREAS, upon annexation to the County Lighting Districts, the annexed territories known as L 048-2010, L 099-2007, L 008-2010, L 113- 2005, L 020-2010, and Parcel Map No. 17271-A will become subject to new assessments; and

WHEREAS, California Government Code section 53753 provides notice, protest, and hearing requirements applicable to the levying of the new assessments, which supersede any other such statutory requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require and it is the intention of the Board of Supervisors to authorize, the annexation of the subdivision territories to the County Lighting Maintenance District 1687 as applicable, pursuant to Section 5837 of the California Streets and Highways Code.

SECTION 2. The public interest and convenience require and it is the intention of the Board of Supervisors to authorize, the annexation of the subdivision territories to County Lighting District LLA-1 (Unincorporated Zone), pursuant to California Streets and Highways Code section 22605.

SECTION 3. The public interest and convenience require and it is the intention of the Board of Supervisors to authorize, the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for proper operation and maintenance of proposed street lights within the proposed annexation territories and located within County Lighting Districts. The needed amounts shall be assessed, levied, and collected in Fiscal Year 2012-13 on each lot or parcel of land lying within the annexed territories based on land-use categories that designate usage units on the basis of benefits received, as defined in the County Assessor's report dated May 22, 1979, and amended on July 22, 1997, to include government-owned or -leased parcels, and which should be assessed to pay the expenses of the operation and maintenance of said improvements. The base assessment rates for a single-family residence, along with proportional increases for other land uses, are shown in the Fiscal Year 2011-12 Annual Engineer's Report for each zone within County Lighting District LLA-1. The same annual base assessment rate established for the Unincorporated Zone is proposed for all benefited properties within the proposed annexation territories.

SECTION 4. The boundaries of the territories proposed to be annexed are shown on the attached diagrams.

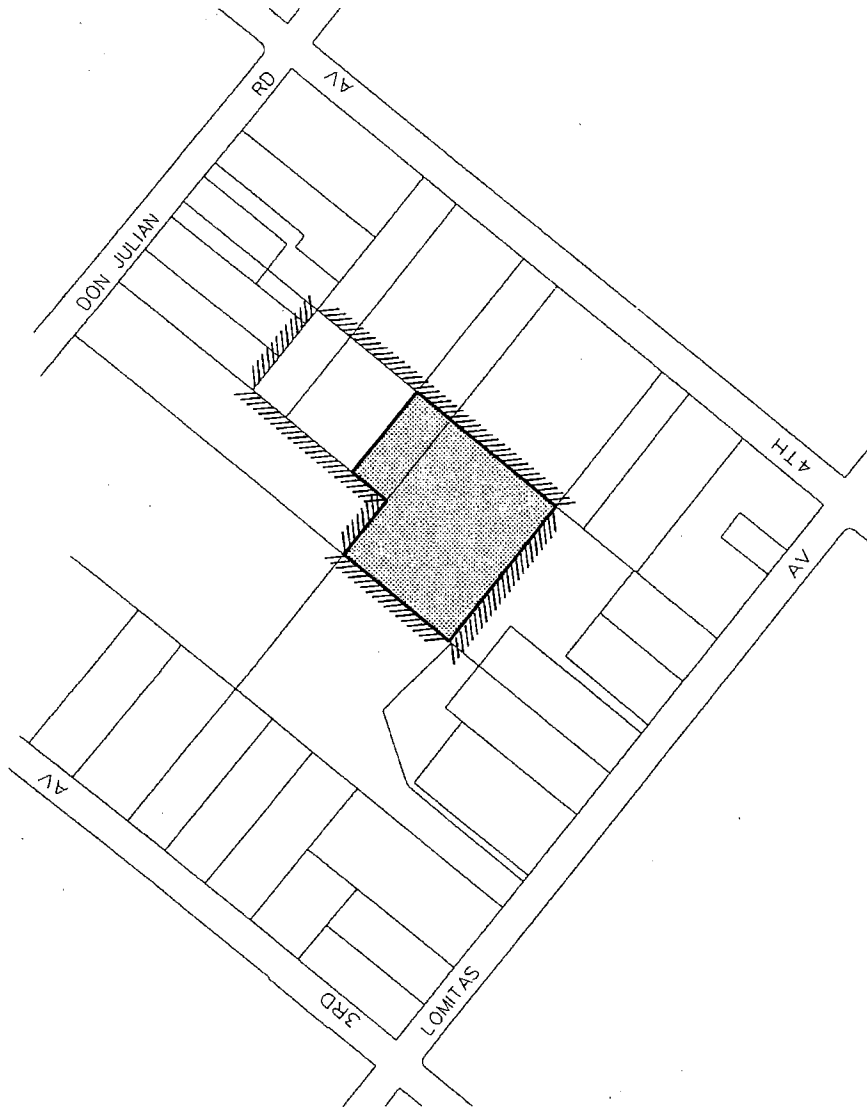
SECTION 5. The proposed assessment is subject to approval by the affected property owners. A ballot and public hearing notice will be sent to the property owners within the territories proposed for annexation at least 45 days prior to the date of the public hearing. The ballots will be weighted by the amount of assessment to be paid by each property owner. The approved tentative subdivision territories will not be annexed, and the proposed assessment will be abandoned if the weighted majority of the ballots returned are opposed to the assessment.

SECTION 6. The amounts to be assessed for the expense of such operation and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes.

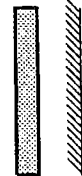
SECTION 7. Proceedings for levying of assessments shall be taken in accordance with California Streets and Highways Code section 22500 et seq. and Government Code section 53753.

SECTION 8. Tuesday, September 27, 2011, at 9:30 a.m., is the day and hour of the public hearing, at the Chambers of the Board of Supervisors of the County of Los Angeles, in Room 381B of the Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street and Grand Avenue), Los Angeles, California 90012, the place fixed by said Board of Supervisors when and where any and all interested persons may hear the proposal and be heard regarding the proposed street lighting assessments in the territories proposed for annexation to County Lighting District LLA-1 (Unincorporated Zone).

L 048-2010

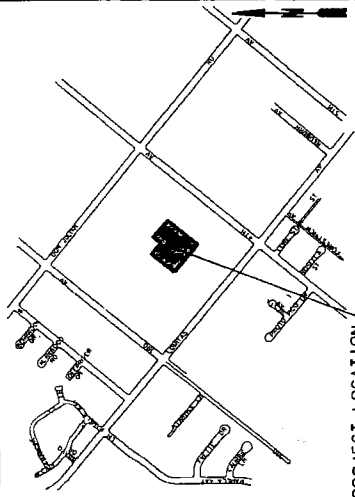


LEGEND



PROPOSED ANNEXATION AREA
EXISTING LIGHTING MAINTENANCE DISTRICT 1687

PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1
(UNINCORPORATED ZONE)



PROJECT LOCATION
VICINITY MAP
T. C. page 637-H5

APN
8206 003 900
8206 004 900
TRA
02225
09673



1 in = 3000ft

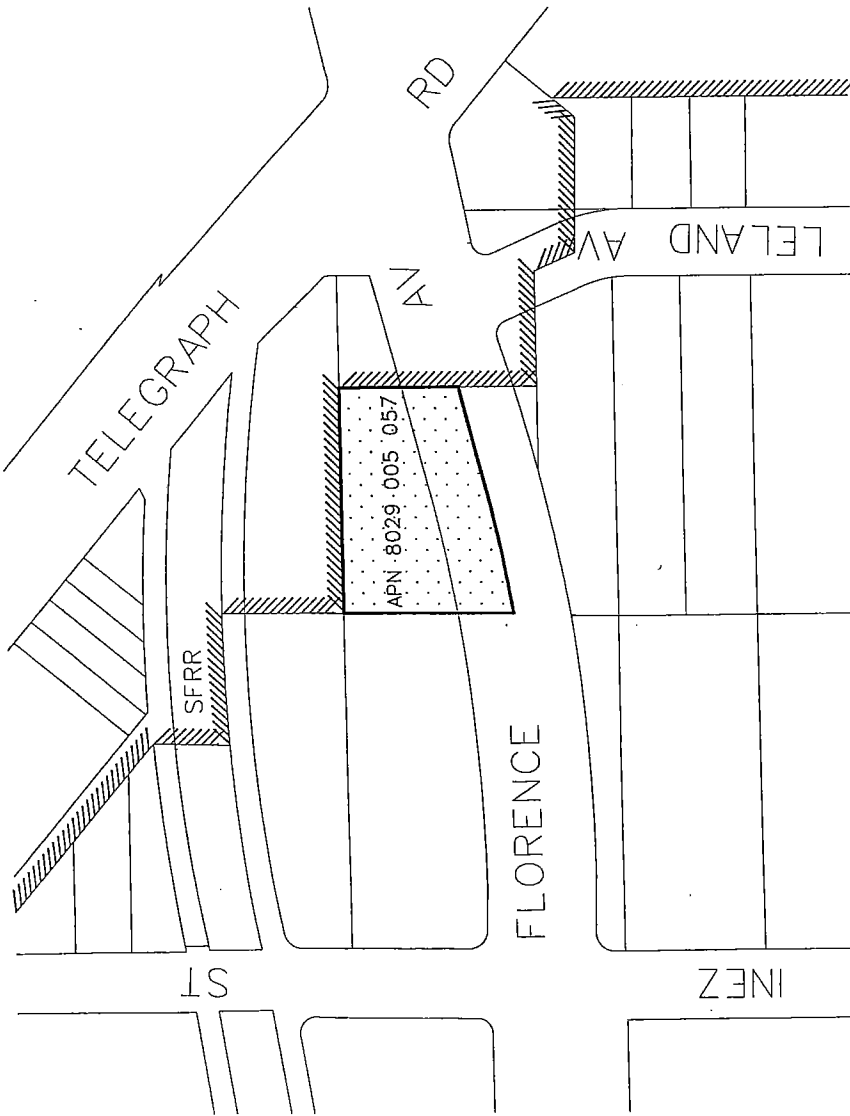
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1687
AVOCADO HEIGHTS AREA

Prepared By	Sheet 1 of 1	SUP. DIST. 1
Recommended By	Date 10-12-10	
Approved By	Date	

L 048-2010

L 099-2007

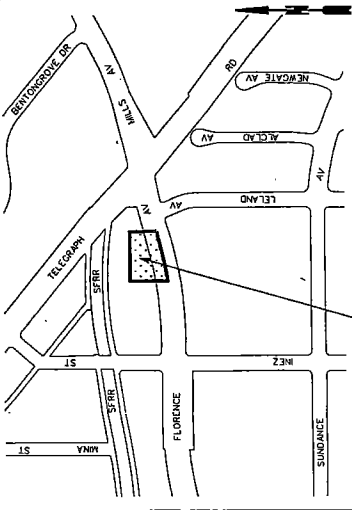


LEGEND

PROPOSED ANNEXATION AREA

EXISTING LIGHTING MAINTENANCE DISTRICT 1687

PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1
(UNINCORPORATED ZONE)



PROJECT LOCATION
VICINITY MAP

T. G. page 707-C5

TRA
09081



1 in = 100ft

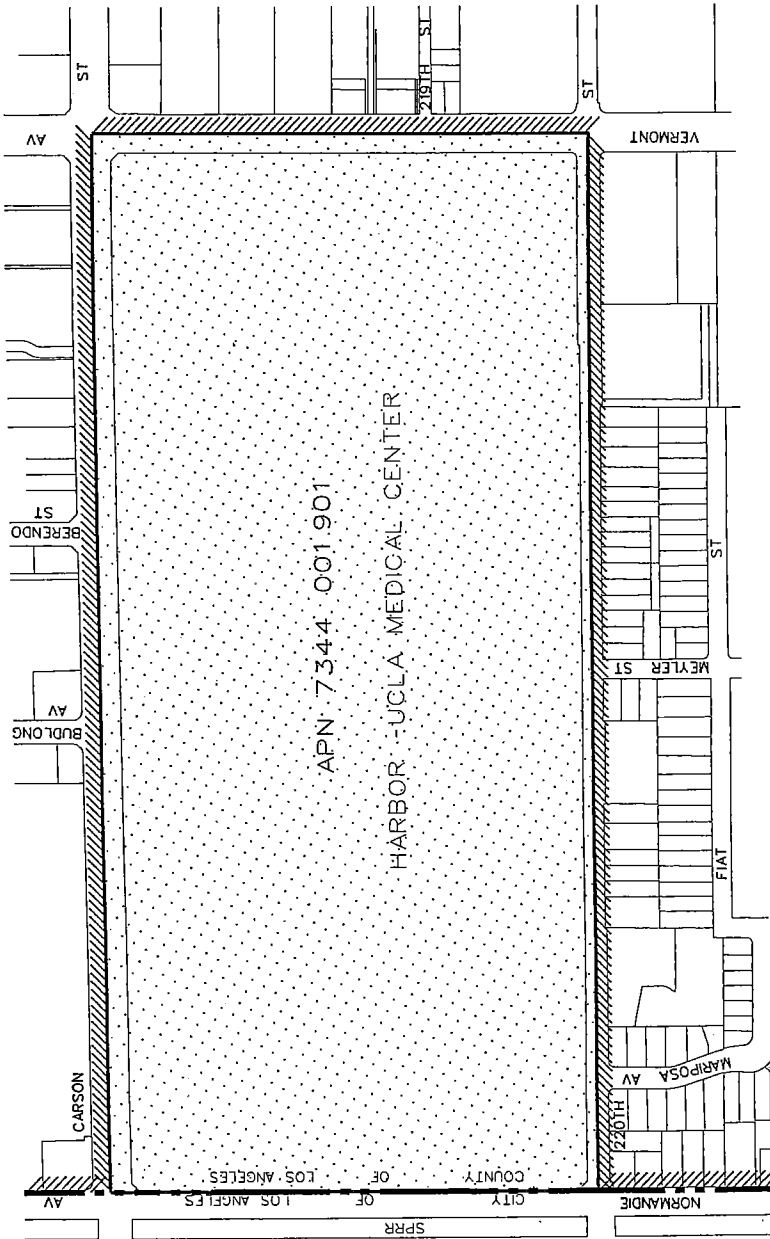
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1687
SOUTH WHITTIER AREA

Prepared By	TD	Sheet 1 of 1	SUP. DIST. 1
Recommended By	Date 10-25-10		
Approved By	Date 10/25/10		

L 099-2007

L 008-2010



APN: 7344 001 901

HARBOR - UCLA MEDICAL CENTER

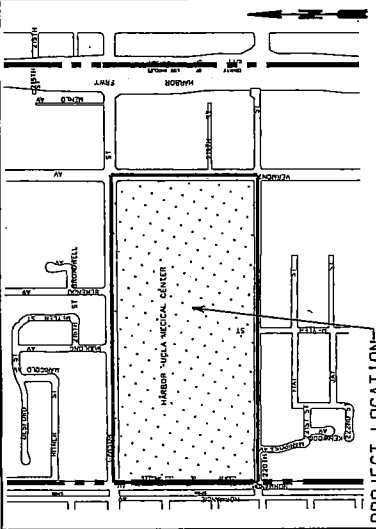
LEGEND

PROPOSED ANNEXATION AREA

EXISTING LIGHTING MAINTENANCE DISTRICT 1687

CITY / COUNTY BOUNDARY

PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1
(UNINCORPORATED ZONE)



PROJECT LOCATION
VICINITY MAP

T. G. page 764-B6

TRA
01654



1 in = 3500ft

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1687

WEST CARSON AREA

Prepared By TD Sheet 1 of 1 SUP. DIST. 2

Recommended By Date 10-25-10

Approved By Date 10/7/10

L 008-2010

L 113-2005

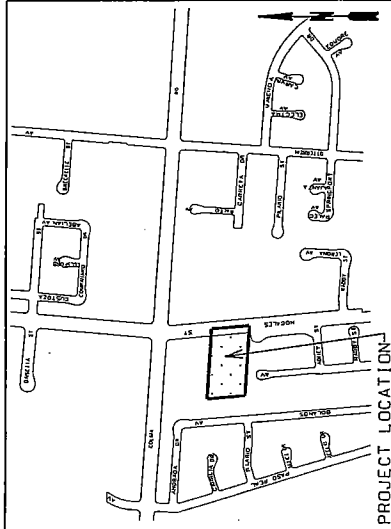


LEGEND

PROPOSED ANNEXATION AREA

EXISTING LIGHTING MAINTENANCE DISTRICT 1687

PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1
(UNINCORPORATED ZONE)



T. G. page 679-B5

TRA
08366



1 in = 2000ft

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 1687

ROWLAND HEIGHTS AREA

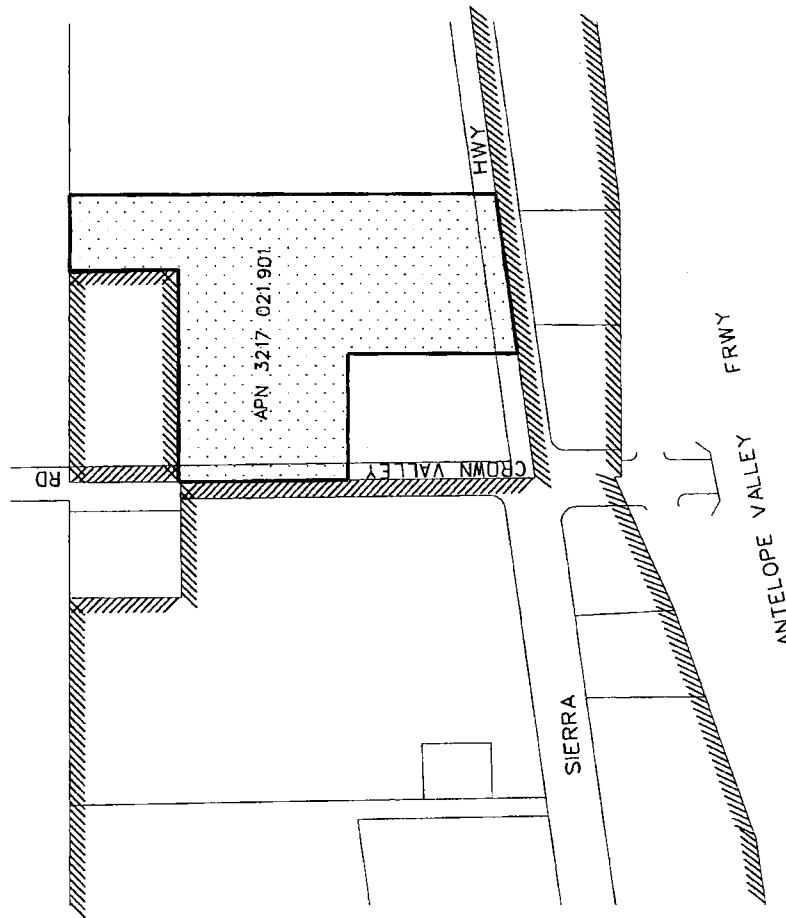
Prepared By TO Sheet 1 of 1 SUP. DIST. 4

Recommended By Date 9-8-10

Approved By Date 9/9/10

L 113-2005

L 020-2010



LEGEND

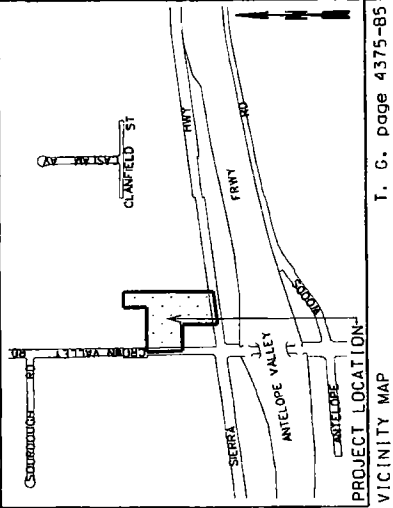


PROPOSED ANNEXATION AREA



EXISTING LIGHTING MAINTENANCE DISTRICT 1687

PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1
(UNINCORPORATED ZONE)



PROJECT LOCATION
VICINITY MAP

T. G. page 4375-85

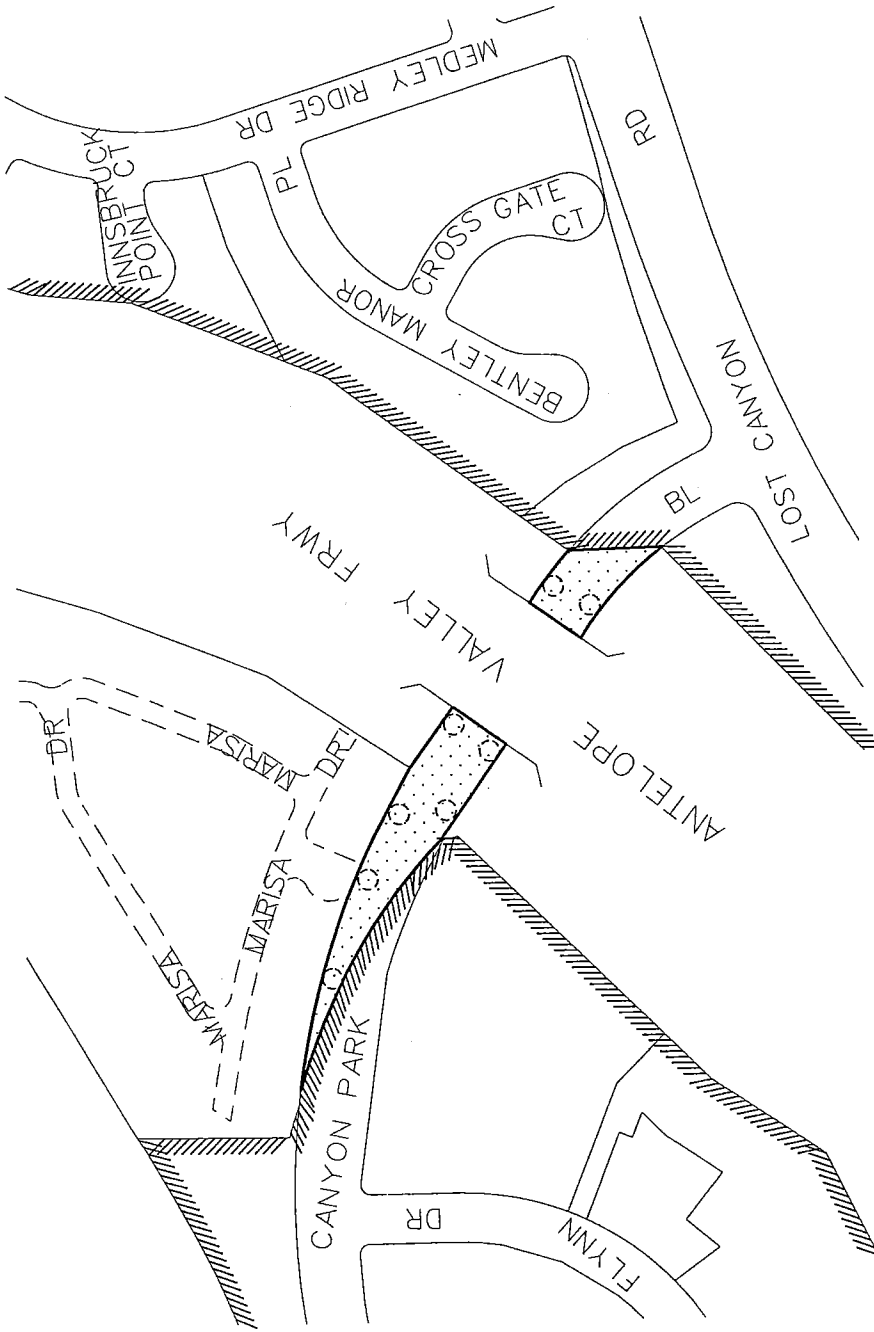
TRA
08922



1 in = 200 ft

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS TRAFFIC AND LIGHTING DIVISION STREET LIGHTING SECTION			
CLMD 1687 ACTION AREA			
Prepared By	TD	Sheet 1 of 1	SUP. DIST. 5
Recommended By	Date		11-9-10
Approved By	Date		11/15/10

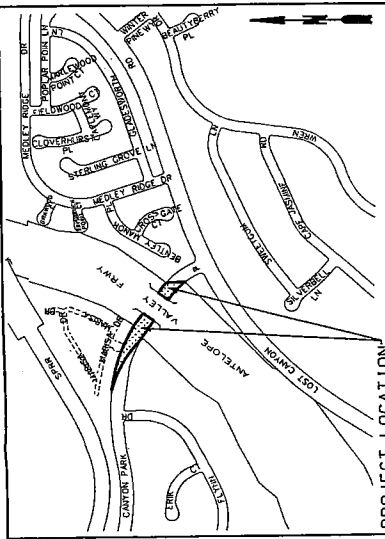
PARCEL MAP NO. 17271-A



LEGEND

- PROPOSED ANNEXATION AREA
- EXISTING LIGHTING MAINTENANCE DISTRICT 1687
- EXISTING STREET LIGHTS

PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT 1687
AND COUNTY LIGHTING DISTRICT LLA-1
(UNINCORPORATED ZONE)



PROJECT LOCATION
VICINITY MAP

T. G. page 4551-JK
54



NOT TO SCALE

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS TRAFFIC AND LIGHTING DIVISION STREET LIGHTING SECTION	
CLMD 1687 CANYON COUNTRY AREA	
Prepared By TD	Sheet 1 of 1 SUP. DIST. 5
Recommended By POGOSYAN, ANA-F	
Date 2/15/11	
Approved By <i>[Signature]</i>	

PM 17271-A

The foregoing resolution was on the 9th day of August, 2011, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By

Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By

Talin Halabi/jac
Deputy

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION OF
APPROVED TENTATIVE SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LLA-1 (UNINCORPORATED ZONE),
CONFIRMING A DIAGRAM AND ASSESSMENT,
AND LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR
FISCAL YEAR 2012-13**

WHEREAS, the Board of Supervisors of the County of Los Angeles on August 9, 2011, adopted a Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone), and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2011-12 (Resolution of Intention) to provide funds for the operation of street lights in the annexed subdivision territories pursuant to provisions of the Improvement Act of 1911 and the Landscaping and Lighting Act of 1972; and

WHEREAS, the Executive Officer of the Board caused the notice of public hearing to be mailed to all property owners within the territories subject to the proposed annexation and levying of assessments at least 45 days prior to the date set for public hearing; and

WHEREAS, the Department of Public Works mailed assessment ballots and notices to property owners of identified parcels within the subdivision territories proposed for annexation, pursuant to California Government Code section 53753, to indicate support of or opposition to the matter of an assessment; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation and levying of assessments, has tabulated the returned assessment ballots concerning the proposed assessments for the subdivision territories shown in Appendix A and has made a determination on whether a majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles that:

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the operation and maintenance of the street lighting improvements within the subdivision territories proposed for annexation to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) (County Lighting Districts) provided that no majority protest exists within a proposed annexation territory.

SECTION 2. The Board of Supervisors hereby orders the annexation of subdivision territories listed in Appendix A to the County Lighting Districts, with the exception where a majority protest exists.

SECTION 3. The Board of Supervisors hereby determines that the territories identified will be benefited by the annexation to the County Lighting Districts and hereby authorizes the boundaries of said County Lighting Districts be altered to include said benefited territories.

SECTION 4. The County Lighting Districts assessments and diagrams, as set forth in Sections 3 and 4 of the Resolution of Intention, are hereby approved, confirmed, and adopted by the Board for all parcels of land within the annexed tentative subdivision territories, as proposed or as modified by the Board.

SECTION 5. The adoption of this resolution constitutes the levying of assessments for all lots and parcels within the subdivision areas annexed to County Lighting District LLA-1 (Unincorporated Zone) for the Fiscal Year commencing July 1, 2012, and ending June 30, 2013.

SECTION 6. The amounts to be assessed for the expense of the operation and maintenance of street lights, shall be levied and collected in the same manner and by the same officers as taxes for County purposes and shall be disbursed and expended for operation, maintenance, and service of said County Lighting Districts, all as described in the Resolution of Intention.

SECTION 7. The Executive Officer of your Board is hereby authorized and directed to file a certified copy of these resolutions upon their adoption with the County Assessor, Ownership Services Section (Attention Angela Gadsden); and with the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

SECTION 8. Notwithstanding the foregoing, the above annexation of the subdivision territories listed in Appendix A to the County Lighting Districts, is conditioned upon, and shall not become effective unless the legal description for an annexed territory is approved as to definiteness and certainty by the County Assessor and, when legally required, the final subdivision map is approved and recorded with the County of Los Angeles Registrar-Recorder/County Clerk.

APPENDIX A

**PROPOSED ANNEXATION OF
APPROVED TENTATIVE SUBDIVISION TERRITORIES
AND LEVYING OF ASSESSMENTS
COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

Subdivision	LLA-1 Zone	CLMD	Sup Dist.	County Area	Location	Majority Protest (Yes or No)
L 048-2010	Unincorporated	1687	1	Avocado Heights	4th Avenue/ Lomitas Avenue	
L 099-2007	Unincorporated	1687	1	South Whittier	Florence Avenue/ Telegraph Road	
L 008-2010	Unincorporated	1687	2	West Carson	220th Street/ Vermont Avenue	
L 113-2005	Unincorporated	1687	4	Rowland Heights	Nogales Street/ Colima Road	
L 020-2010	Unincorporated	1687	5	Acton	Sierra Highway/ Crown Valley Road	
PM 17271-A	Unincorporated	1687	5	Canyon Country	Canyon Park Boulevard/Lost Canyon Road	

The foregoing resolution was on the 27th day of September, 2011, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By Lachelle Smitherman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By Talin Halabi/gu
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF
THE COUNTY SANITATION DISTRICT NO. 15 OF LOS ANGELES COUNTY
(COUNTY SANITATION DISTRICT NO. 15), AND THE BOARD OF DIRECTORS OF
THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 048-2010
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 15 of Los Angeles County (County Sanitation District No. 15); and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 048-2010 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 15, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation of L 048-2010 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 048-2010 (Tax Rate Areas 02225 and 09673), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of L 048-2010.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 9th day of December, 2010
by the following vote:

AYES: 21

NOES:

ABSENT: 14


ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



President, Board of Trustees

ATTEST:



Secretary
12/9/10

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 15, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation of L 048-2010 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 048-2010 (Tax Rate Areas 02225 and 09673), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of L 048-2010.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 16th day of December, 2010, by the following vote:

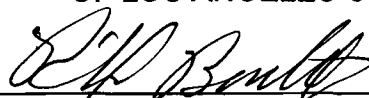
AYES: Seventeen (17)

NOES: None

ABSENT: Four (4)

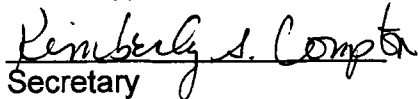
ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 15
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:


Secretary

DEC 16 2010

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 15, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation of L 048-2010 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 048-2010 (Tax Rate Areas 02225 and 09673), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of L 048-2010.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 7th day of December, 2010,
by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT



President, Board of Directors

ATTEST:


Secretary

12-7-10
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 02225
 EFFECTIVE DATE: 07/01/2010
 ANNEXATION NUMBER: L 048-2010 PROJECT NAME: L 048-2010
 DISTRICT SHARE: 0.019593992

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.303515278	30.3527 %	0.019593992	0.005947087	-0.006085845	0.297429433
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000111106	0.0111 %	0.019593992	0.000002177	0.000000000	0.000111106
003.01	L A COUNTY LIBRARY	0.022571572	2.2571 %	0.019593992	0.000442267	-0.000442267	0.022129305
005.05	ROAD DIST # 1	0.005678993	0.5678 %	0.019593992	0.000111274	-0.000111274	0.005567719
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.170586770	17.0586 %	0.019593992	0.003342475	-0.003342475	0.167244295
007.31	L A C FIRE-FFW	0.006970588	0.6970 %	0.019593992	0.000136581	0.000000000	0.006970588
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001662324	0.1662 %	0.019593992	0.000032571	-0.000032571	0.001629753
030.70	LA CO FLOOD CONTROL MAINT	0.009406798	0.9406 %	0.019593992	0.000184316	-0.000184316	0.009222482
061.80	GREATER L A CO VECTOR CONTROL	0.000358679	0.0358 %	0.019593992	0.000007027	-0.000007027	0.000351652
066.50	CO SANIT DIST NO 15 OPERATING	0.012730109	1.2730 %	0.019593992	0.000249433	-0.000249433	0.012480676
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000547635	0.0547 %	0.019593992	0.000010730	-0.000010730	0.000536905
400.00	EDUCATIONAL REV AUGMENTATION FD	0.069138904	6.9138 %	0.019593992	0.001354707	EXEMPT	0.069138904
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019593992	0.002584009	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001375900	0.1375 %	0.019593992	0.000026959	EXEMPT	0.001375900
400.21	CHILDREN'S INSTIL TUITION FUND	0.002730836	0.2730 %	0.019593992	0.000053507	EXEMPT	0.002730836
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.029471788	2.9471 %	0.019593992	0.000577469	EXEMPT	0.029471788
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000284404	0.0284 %	0.019593992	0.000005572	EXEMPT	0.000284404
821.03	BASSETT UNIFIED SCHOOL DISTRICT	0.219929444	21.9929 %	0.019593992	0.004309295	EXEMPT	0.219929444
821.06	CO.SCH.SERV.FD.- BASSETT	0.009816825	0.9816 %	0.019593992	0.000192350	EXEMPT	0.009816825

FISCAL YEAR 2008-2009

ANNEXATION NUMBER: L 048-2010		PROJECT NAME: L 048-2010		TRA: 02225			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
821.07	DEV.CTR.HDCPD.MINOR-BASSETT	0.001234397	0.1234 %	0.019593992	0.000024186	EXEMPT	0.001234397
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019593992	0.000000000		0.010465938
TOTAL:		1.000000000	100.0000 %		0.019593992	-0.010465938	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 09673
 EFFECTIVE DATE: 07/01/2010
 ANNEXATION NUMBER: L 048-2010 PROJECT NAME: L 048-2010
 DISTRICT SHARE: 0.019593992

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.309793516	30.9808 %	0.019593992	0.006070102	-0.006211709	0.303581807
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112470	0.0112 %	0.019593992	0.000002203	0.000000000	0.000112470
003.01	L A COUNTY LIBRARY	0.022940723	2.2940 %	0.019593992	0.000449500	-0.000449500	0.022491223
005.05	ROAD DIST # 1	0.005752918	0.5752 %	0.019593992	0.000112722	-0.000112722	0.005640196
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.172808519	17.2808 %	0.019593992	0.003386008	-0.003386008	0.169422511
007.31	L A C FIRE-FFW	0.007114631	0.7114 %	0.019593992	0.000139404	0.000000000	0.007114631
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001695917	0.1695 %	0.019593992	0.000033229	-0.000033229	0.001662688
030.70	LA CO FLOOD CONTROL MAINT	0.009598658	0.9598 %	0.019593992	0.000188076	-0.000188076	0.009410582
061.80	GREATER L A CO VECTOR CONTROL	0.000365282	0.0365 %	0.019593992	0.000007157	-0.000007157	0.000358125
066.50	CO SANIT DIST NO 15 OPERATING	0.012963614	1.2963 %	0.019593992	0.000254008	-0.000254008	0.012709606
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000558321	0.0558 %	0.019593992	0.000010939	-0.000010939	0.000547382
400.00	EDUCATIONAL REV AUGMENTATION FD	0.069138904	6.9138 %	0.019593992	0.001354707	EXEMPT	0.069138904
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019593992	0.002584009	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001393722	0.1393 %	0.019593992	0.000027308	EXEMPT	0.001393722
400.21	CHILDREN'S INSTIL TUITION FUND	0.002766532	0.2766 %	0.019593992	0.000054207	EXEMPT	0.002766532
695.01	WHITTIER CITY SCHOOL DISTRICT	0.086817685	8.6817 %	0.019593992	0.001701105	EXEMPT	0.086817685
695.06	CO.SCH.SERV.FD.- WHITTIER	0.000007912	0.0007 %	0.019593992	0.000000155	EXEMPT	0.000007912
695.07	DEV.CTR.HCCPD.MINOR-WHITTIER	0.000037302	0.0037 %	0.019593992	0.000000730	EXEMPT	0.000037302
789.02	WHITTIER UNION HIGH SCHOOL DIST	0.099959703	9.9959 %	0.019593992	0.001958609	EXEMPT	0.099959703

ANNEXATION NUMBER: L 048-2010 PROJECT NAME: L 048-2010 TRA: 09673

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
789.07	WHITTIER HIGH-ELEM SCHOOL FUND	0.042659986	4.2659 %	0.019593992	0.000835879	EXEMPT	0.042659986
789.08	DEV CTR HDCPD MINOR WHITTIER	0.000162770	0.0162 %	0.019593992	0.000003189	EXEMPT	0.000162770
816.04	RIO HONDO COMMUNITY COLLEGE DIST	0.021434268	2.1434 %	0.019593992	0.000419982	EXEMPT	0.021434268
816.20	RIO HONDO CHILDRENS CTR FUND	0.000038997	0.0038 %	0.019593992	0.000000764	EXEMPT	0.000038997
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019593992	0.000000000	0.000000000	0.010653348
TOTAL:		1.000000000	100.0000 %		0.019593992	-0.010653348	1.000000000

The foregoing resolution was on the 27th day of September, 2011, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By *Lachelle Amitheman*
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By *Lalin Halahij*
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF
THE COUNTY SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY
(COUNTY SANITATION DISTRICT NO. 18), AND THE BOARD OF DIRECTORS OF
THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUES RESULTING FROM ANNEXATION OF L 099-2007
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district, and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 18 of Los Angeles County (County Sanitation District No. 18); and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 099-2007 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18, and the Water Replenishment District of Southern California resulting from the annexation of L 099-2007 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 099-2007 (Tax Rate Area 09081), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of L 099-2007.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 13th day of January, 2011,
by the following vote:

AYES: 29

NOES:

ABSENT: 6

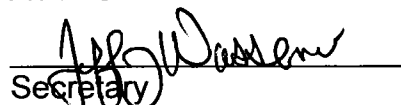
ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



President, Board of Trustees

ATTEST:


Secretary

1/13/2011
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18, and the Water Replenishment District of Southern California resulting from the annexation of L 099-2007 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 099-2007 (Tax Rate Area 09081), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of L 099-2007.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 26th day of January, 2011, by the following vote:

AYES: TWELVE (12)

NOES: NONE

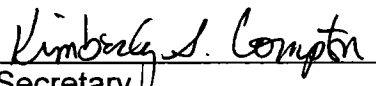
ABSENT: NONE

ABSTAIN: NONE

COUNTY SANITATION DISTRICT NO. 18
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

1/26/11
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18, and the Water Replenishment District of Southern California resulting from the annexation of L 099-2007 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 099-2007 (Tax Rate Area 09081), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of L 099-2007.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 18th day of February 2011,
by the following vote:

AYES: 4
NOES: 0
ABSENT: 1
ABSTAIN: 0

WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA



President, Board of Directors

ATTEST


Secretary

2-19-11

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 09081
 EFFECTIVE DATE: 07/01/2010
 ANNEXATION NUMBER: L 099-2007 PROJECT NAME: L 099-2007
 DISTRICT SHARE: 0.019593992

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.307406783	30.7420 %	0.019593992	0.006023336	-0.006163858	0.301242925
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000111830	0.0111 %	0.019593992	0.000002191	0.000000000	0.000111830
003.01	L A COUNTY LIBRARY	0.022800874	2.2800 %	0.019593992	0.000446760	-0.000446760	0.022354114
005.05	ROAD DIST # 1	0.005724873	0.5724 %	0.019593992	0.000112173	-0.000112173	0.005612700
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.171965977	17.1965 %	0.019593992	0.003369499	-0.003369499	0.168596478
007.31	L A C FIRE-FFW	0.007059872	0.7059 %	0.019593992	0.000138331	0.000000000	0.007059872
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001683346	0.1683 %	0.019593992	0.000032983	-0.000032983	0.001650363
030.70	LA CO FLOOD CONTROL MAINT	0.009526293	0.9526 %	0.019593992	0.000186658	-0.000186658	0.0093339635
061.80	GREATER L A CO VECTOR CONTROL	0.000362923	0.0362 %	0.019593992	0.000007111	-0.000007111	0.000355812
066.65	CO SANIT DIST NO 18 OPERATING	0.012413604	1.2413 %	0.019593992	0.000243232	-0.000243232	0.012170372
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000170461	0.0170 %	0.019593992	0.000003340	-0.000003340	0.000167121
400.00	EDUCATIONAL REV AUGMENTATION FD	0.067965233	6.7965 %	0.019593992	0.001331710	EXEMPT	0.067965233
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019593992	0.002584009	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001387055	0.1387 %	0.019593992	0.000027177	EXEMPT	0.001387055
400.21	CHILDREN'S INSTIL TUITION FUND	0.002752821	0.2752 %	0.019593992	0.000053938	EXEMPT	0.002752821
657.01	SOUTH WHITTIER SCHOOL DISTRICT	0.092125784	9.2125 %	0.019593992	0.001805111	EXEMPT	0.092125784
657.06	CO.SCH.SERV.FD.- SOUTH WHITTIER	0.000006165	0.0006 %	0.019593992	0.000000120	EXEMPT	0.000006165
657.20	SO.WHITTIER CHILDREN,S CENTER F.	0.001203897	0.1203 %	0.019593992	0.000023589	EXEMPT	0.001203897
789.02	WHITTIER UNION HIGH SCHOOL DIST	0.099472101	9.9472 %	0.019593992	0.001949055	EXEMPT	0.099472101

ANNEXATION NUMBER: L 099-2007 PROJECT NAME: L 099-2007

TRA: 09081

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
789.07	WHITTIER HIGH-ELEM SCHOOL FUND	0.042451864	4.2451 %	0.019593992	0.000831801	EXEMPT	0.042451864
789.08	DEV CTR HDCPD MINOR WHITTIER	0.000162141	0.0162 %	0.019593992	0.0000003176	EXEMPT	0.000162141
816.04	RIO HONDO COMMUNITY COLLEGE DIST	0.021329621	2.1329 %	0.019593992	0.000417932	EXEMPT	0.021329621
816.20	RIO HONDO CHILDRENS CTR FUND	0.000038832	0.0038 %	0.019593992	0.0000000760	EXEMPT	0.000038832
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019593992	0.000000000	0.000000000	0.010565614
TOTAL:		1.000000000	100.0000 %		0.019593992	-0.010565614	1.000000000

The foregoing resolution was on the 27th day of September, 2011, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By Lachelle Smithman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By Jalim Halabi/gm
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF
THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY
(COUNTY SANITATION DISTRICT NO. 8), AND THE BOARD OF DIRECTORS OF
THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUES RESULTING FROM ANNEXATION OF L 008-2010
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district, and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 2, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 008-2010 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 2, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, and the Water Replenishment District of Southern California resulting from the annexation of L 008-2010 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 008-2010 (Tax Rate Area 01654), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of L 008-2010.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 18th day of November, 2010
by the following vote:

AYES: 27

NOES:

ABSENT: 8


ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



President, Board of Trustees

ATTEST:



Secretary

11/18/10

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 2, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, and the Water Replenishment District of Southern California resulting from the annexation of L 008-2010 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 008-2010 (Tax Rate Area 01654), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of L 008-2010.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 8th day of December 2010,
by the following vote:

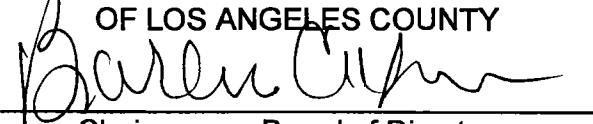
AYES: Five (5)

NOES: None

ABSENT: None

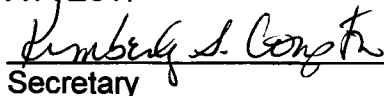
ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 8
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:


Secretary

DEC. 08 2010
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 2, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, and the Water Replenishment District of Southern California resulting from the annexation of L 008-2010 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 008-2010 (Tax Rate Area 01654), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of L 008-2010.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 19th day of November 2010,
by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

WATER REPLENISHMENT DISTRICT OF
SOUTHERN CALIFORNIA



President, Board of Directors

ATTEST:



Secretary

November 19, 2010

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 01654
 EFFECTIVE DATE: 07/01/2010
 ANNEXATION NUMBER: L 008-2010 PROJECT NAME: L 008-2010
 DISTRICT SHARE: 0.019593992

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.311180706	31.1191 %	0.019593992	0.006097280	-0.006239515	0.304941191
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112695	0.0112 %	0.019593992	0.000002208	0.000000000	0.000112695
003.01	L A COUNTY LIBRARY	0.023022524	2.3022 %	0.019593992	0.000451103	-0.000451103	0.022571421
005.10	ROAD DIST # 2	0.006139553	0.6199 %	0.019593992	0.000121473	-0.000121473	0.006078080
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.173299108	17.3299 %	0.019593992	0.003395621	-0.003395621	0.169903487
007.31	L A C FIRE-FFW	0.007146458	0.7146 %	0.019593992	0.000140027	0.000000000	0.007146458
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001703692	0.1703 %	0.019593992	0.000033382	-0.000033382	0.001670310
030.70	LA CO FLOOD CONTROL MAINT	0.009641768	0.9641 %	0.019593992	0.000188920	-0.000188920	0.009452848
061.80	GREATER L A CO VECTOR CONTROL	0.000367116	0.0367 %	0.019593992	0.000007193	-0.000007193	0.000359923
066.30	CO SANITATION DIST NO 8 OPERAT	0.009191561	0.9191 %	0.019593992	0.000180099	-0.000180099	0.009011462
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000171847	0.0171 %	0.019593992	0.000003367	-0.000003367	0.000168480
400.00	EDUCATIONAL REV AUGMENTATION FD	0.067292311	6.7292 %	0.019593992	0.001318525	EXEMPT	0.067292311
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019593992	0.002584009	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001397842	0.1397 %	0.019593992	0.000027389	EXEMPT	0.001397842
400.21	CHILDREN'S INSTIL TUITION FUND	0.002774159	0.2774 %	0.019593992	0.000054356	EXEMPT	0.002774159
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.029830741	2.9830 %	0.019593992	0.000584503	EXEMPT	0.029830741
805.20	L.A.COMM.COLL.CHILDREN'S CTR FD	0.000308425	0.0308 %	0.019593992	0.000006043	EXEMPT	0.000308425
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.219627110	21.9627 %	0.019593992	0.004303371	EXEMPT	0.219627110
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000012249	0.0012 %	0.019593992	0.000000240	EXEMPT	0.000012249

ANNEXATION NUMBER: L 008-2010		PROJECT NAME: L 008-2010		TRA: 01654			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001238773	0.1238 %	0.019593992	0.000024272	EXEMPT	0.001238773
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003603712	0.3603 %	0.019593992	0.000070611	EXEMPT	0.003603712
***019.40 CO LIGHTING MAINT DIST NO 1687		0.000000000	0.0000 %	0.019593992	0.000000000	0.000000000	0.010620673
TOTAL:		1.000000000	100.0000 %		0.019593992	-0.010620673	1.000000000

The foregoing resolution was on the 27th day of September, 2011, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By

Lachelle Amitherman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By

Talin Halaki/jw
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF
THE COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY
(COUNTY SANITATION DISTRICT NO. 21), THE BOARD OF DIRECTORS
OF THE THREE VALLEYS MUNICIPAL WATER DISTRICT – ORIGINAL AREA,
THE BOARD OF DIRECTORS OF THE WALNUT VALLEY WATER
DISTRICT, AND THE BOARD OF DIRECTORS OF THE WALNUT
VALLEY WATER IMPROVEMENT DISTRICT NO. 5
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUES RESULTING FROM ANNEXATION OF L 113-2005
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district, and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 21 of Los Angeles County (County Sanitation District No. 21); the Board of Directors of the Three Valleys Municipal Water District - Original Area; the Board of Directors of the Walnut Valley Water District; and the Board of Directors of the Walnut Valley Water Improvement District No. 5 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 113-2005 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Three Valleys Municipal Water District - Original Area, the Walnut Valley Water District, and the Walnut Valley Water Improvement District No. 5 resulting from the annexation proposal identified as L 113-2005 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 113-2005 (Tax Rate Area 08366) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 113-2005.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 18th day of November, 2010, by the following vote:

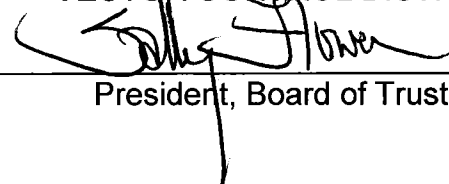
AYES: 27

NOES:

ABSENT: 8


ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



President, Board of Trustees

ATTEST:



Secretary

11/18/10

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Three Valleys Municipal Water District - Original Area, the Walnut Valley Water District, and the Walnut Valley Water Improvement District No. 5 resulting from the annexation proposal identified as L 113-2005 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 113-2005 (Tax Rate Area 08366) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 113-2005.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 27th day of October, 2010, by the following vote:

AYES: Nine (9)

NOES: None

ABSENT: One (1)

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:



Secretary

OCT 27 2010

Date

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF
THE COUNTY SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY
(COUNTY SANITATION DISTRICT NO. 21), THE BOARD OF DIRECTORS
OF THE THREE VALLEYS MUNICIPAL WATER DISTRICT – ORIGINAL AREA,
THE BOARD OF DIRECTORS OF THE WALNUT VALLEY WATER
DISTRICT, AND THE BOARD OF DIRECTORS OF THE WALNUT
VALLEY WATER IMPROVEMENT DISTRICT NO. 5
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUES RESULTING FROM ANNEXATION OF L 113-2005
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district, and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Trustees of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 21 of Los Angeles County (County Sanitation District No. 21); the Board of Directors of the Three Valleys Municipal Water District - Original Area; the Board of Directors of the Walnut Valley Water District; and the Board of Directors of the Walnut Valley Water Improvement District No. 5 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 113-2005 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Three Valleys Municipal Water District - Original Area, the Walnut Valley Water District, and the Walnut Valley Water Improvement District No. 5 resulting from the annexation proposal identified as L 113-2005 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 113-2005 (Tax Rate Area 08366) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 113-2005.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 20TH day of October, 2010, by the following vote:

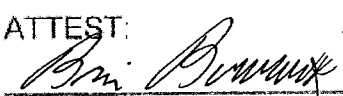
Bowcock, De Jesus, Horan, Juarez, Kuhn, Mendoza,
AYES: Ruzicka

NOES:

ABSENT:

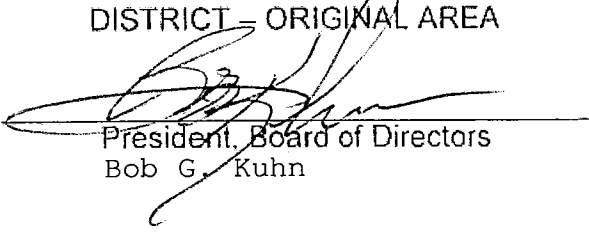
ABSTAIN:

ATTEST:


Secretary, Brian Bowcock

10-20-2010
Date

THREE VALLEYS MUNICIPAL WATER
DISTRICT - ORIGINAL AREA


President, Board of Directors
Bob G. Kuhn

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Three Valleys Municipal Water District - Original Area, the Walnut Valley Water District, and the Walnut Valley Water Improvement District No. 5 resulting from the annexation proposal identified as L 113-2005 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 113-2005 (Tax Rate Area 08366) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 113-2005.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 18th day of October, 2010, by the following vote:

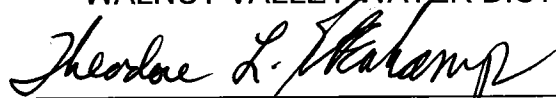
AYES:

NOES:

ABSENT:


ABSTAIN:

WALNUT VALLEY WATER DISTRICT

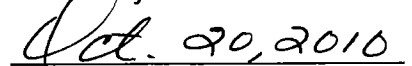


President, Board of Directors

ATTEST:



Secretary



Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Three Valleys Municipal Water District - Original Area, the Walnut Valley Water District, and the Walnut Valley Water Improvement District No. 5 resulting from the annexation proposal identified as L 113-2005 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 113-2005 (Tax Rate Area 08366) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of L 113-2005.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 18th day of October, 2010, by the following vote:

AYES:

NOES:

ABSENT:

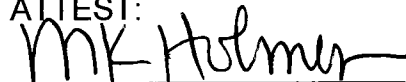
ABSTAIN:

WALNUT VALLEY WATER IMPROVEMENT
DISTRICT NO. 5



President, Board of Directors

ATTEST:



Secretary

Oct. 20, 2010

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 08366
 EFFECTIVE DATE: 07/01/2010
 ANNEXATION NUMBER: L 113-2005 PROJECT NAME: L 113-2005
 DISTRICT SHARE: 0.019593992

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.343610084	34.3620 %	0.019593992	0.006732707	-0.006889667	0.336720417
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000120174	0.0120 %	0.019593992	0.000002354	0.000000000	0.000120174
003.01	L A COUNTY LIBRARY	0.024928554	2.4928 %	0.019593992	0.000488449	-0.000488449	0.024440105
005.20	ROAD DIST # 4	0.006150860	0.6150 %	0.019593992	0.000120519	-0.000120519	0.006030341
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.184761979	18.4761 %	0.019593992	0.003620224	-0.003620224	0.181141755
007.31	L A C FIRE-FFW	0.007890496	0.7890 %	0.019593992	0.000154606	0.000000000	0.007890496
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001879126	0.1879 %	0.019593992	0.000036819	-0.000036819	0.001842307
030.70	LA CO FLOOD CONTROL MAINT	0.010634534	1.0634 %	0.019593992	0.000208372	-0.000208372	0.010426162
061.80	GREATER L A CO VECTOR CONTROL	0.000403082	0.0403 %	0.019593992	0.000007897	-0.000007897	0.000395185
066.80	CO SANIT DIST NO 21 OPERATING	0.013548515	1.3548 %	0.019593992	0.000265469	-0.000265469	0.013283046
365.05	THREE VALLEY MWD ORIG AREA	0.004595578	0.4595 %	0.019593992	0.000090045	-0.000090045	0.004505533
370.05	WALNUT VALLEY WATER DISTRICT	0.000824223	0.0824 %	0.019593992	0.000016149	-0.000016149	0.000808074
370.09	WALNUT VALL WT DIST IMP DIST # 5	0.002411590	0.2411 %	0.019593992	0.000047252	-0.000047252	0.002364338
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068780630	6.8780 %	0.019593992	0.001347687	EXEMPT	0.068780630
400.01	EDUCATIONAL AUG PD IMPOUND	0.131877650	13.1877 %	0.019593992	0.002584009	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001490248	0.1490 %	0.019593992	0.000029199	EXEMPT	0.001490248
400.21	CHILDREN'S INSTIL TUITION FUND	0.002957626	0.2957 %	0.019593992	0.000057951	EXEMPT	0.002957626
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.031920651	3.1920 %	0.019593992	0.000625452	EXEMPT	0.031920651
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000308084	0.0308 %	0.019593992	0.000006036	EXEMPT	0.000308084

ANNEXATION NUMBER: L 113-2005		PROJECT NAME: L 113-2005		TRA: 08366			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
918.03	ROWLAND UNIFIED SCHOOL DISTRICT	0.152583106	15.2583 %	0.019593992	0.002989712	EXEMPT	0.152583106
918.06	CO.SCH.SERV.FD.-ROWLAND	0.007485495	0.7485 %	0.019593992	0.000146670	EXEMPT	0.007485495
918.07	DEV.CTR.HDCPD.MINOR-ROWLAND	0.000837715	0.0837 %	0.019593992	0.000016414	EXEMPT	0.000837715
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019593992	0.000000000	0.000000000	0.011790862
TOTAL:				1.000000000	100.0000 %	0.019593992	-0.011790862 1.000000000

The foregoing resolution was on the 27th day of September, 2011, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By Lachelle Amj Therman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By Talin Halabi/gm
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES,
AND THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY –
EAST KERN WATER AGENCY
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 020-2010
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Los Angeles County Waterworks District No. 37 Acton Maintenance; and the Board of Directors of the Antelope Valley - East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 020-2010 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Los Angeles County Waterworks District No. 37 Acton Maintenance, and the Antelope Valley - East Kern Water Agency resulting from the annexation of L 020-2010 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 020-2010 (Tax Rate Area 08922), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of L 020-2010.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus, producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 11th day of January, 2011,
by the following vote:

AYES: 7
NOES: 0
ABSENT: 0
ABSTAIN: 0

ANTELOPE VALLEY – EAST KERN
WATER AGENCY



President, Board of Directors

ATTEST:



Secretary

2-7-11

Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 08922
 EFFECTIVE DATE: 07/01/2010
 ANNEXATION NUMBER: L 020-2010 PROJECT NAME: L 020-2010
 DISTRICT SHARE: 0.019593992

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.294708377	29.4717 %	0.019593992	0.005774522	-0.005909278	0.288799099
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000108920	0.0108 %	0.019593992	0.000002134	0.000000000	0.000108920
003.01	L A COUNTY LIBRARY	0.022054659	2.2054 %	0.019593992	0.000432138	-0.000432138	0.021622521
005.25	ROAD DIST # 5	0.0060006435	0.6006 %	0.019593992	0.000117690	-0.000117690	0.005888745
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.167478263	16.7478 %	0.019593992	0.003281567	-0.003281567	0.164196696
007.31	L A C FIRE-FFW	0.006768528	0.6768 %	0.019593992	0.000132622	0.000000000	0.006768528
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001614694	0.1614 %	0.019593992	0.000031638	-0.000031638	0.001583056
030.70	LA CO FLOOD CONTROL MAINT	0.009137662	0.9137 %	0.019593992	0.000179043	-0.000179043	0.008958619
049.80	L A CO WATER WKS #37-ACTON MAINT	0.0180006636	1.8006 %	0.019593992	0.000352821	-0.000352821	0.017653815
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000 %	0.019593992	0.000000000	0.000000000	0.000000000
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.018298412	1.8298 %	0.019593992	0.000358538	-0.000358538	0.017939874
400.00	EDUCATIONAL REV AUGMENTATION FD	0.073875669	7.3875 %	0.019593992	0.001447519	EXEMPT	0.073875669
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019593992	0.002584009	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001350822	0.1350 %	0.019593992	0.000026467	EXEMPT	0.001350822
400.21	CHILDREN'S INSTIL TUITION FUND	0.002681012	0.2681 %	0.019593992	0.000052531	EXEMPT	0.002681012
792.04	ANTELOPE VY.JT. COMMUNITY COLL.	0.025888695	2.5888 %	0.019593992	0.000507262	EXEMPT	0.025888695
935.03	ACTON-AGUA DULCE UNIF SD	0.220143566	22.0143 %	0.019593992	0.004313491	EXEMPT	0.220143566

***019.40 CO LIGHTING MAINT DIST NO 1687 0.000000000 0.019593992 0.000000000 0.000000000 0.010662713

ANNEXATION NUMBER: L 020-2010 PROJECT NAME: L 020-2010 TRA: 08922

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
-----	-----	-----	-----	-----	-----	-----	-----
TOTAL:		1.000000000	100.0000 %		0.019593992	-0.010662713	1.000000000

The foregoing resolution was on the 27th day of September, 2011, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing district, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By

Lachelle Smithman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By

Talin Halabi/m
Deputy